MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

JUNE 17, 2014

CALL TO ORDER:
Mayor Patino called the meeting to order at 6:00 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Green, Orach, Zuniga, Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, and Chief Deputy City Clerk Garietz.

PUBLIC COMMENT:
There were no requests to speak.

RECESS:
Mayor Patino recessed to a Closed Session at 6:01 p.m. for Conference with Legal Counsel – Existing Litigation Pursuant to Government Code §54956.9 Subdivision (d)(1) regarding 1) Hazel Putney v. Rhonda M. Garietz, et al., Case No. 1459887 Superior Court of California, County of Santa Barbara, Cook Division; 2) Daniel Ast, et al. v. City of Santa Maria, et al., Case No. 2:14-cv-02909-JCG, United Stated Federal Court, Central District of California.

INVOCATION:
Pastor Roger Wheeler of the Santa Maria Foursquare Church gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Orach led the Pledge of Allegiance.

RECONVENE:
Mayor Patino reconvened the Regular City Council meeting at 6:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Deputy City Manager Barnhard, City Librarian Housel, Police Chief Martin, Fire Chief Orr, Director of Recreation and Parks Posada, Director of Utilities Sweet, Director of Administrative Services Visé, Planning Division Manager Gilli, Business Services Manager Long, Information Systems Manager Maa, Transit Manager O'Dell, Senior Civil Engineer Olds, and Chief Deputy City Clerk Garietz.

CLOSED SESSION REPORT:
City Attorney Trujillo reported that there was no reportable action on either item.

1. PROCLAMATIONS/PRESENTATIONS:

A. PROCLAMATION – RECREATION AND PARKS VOLUNTEERS OF THE MONTH
Councilmember Zuniga read a Proclamation in recognition Recreation and Parks volunteers, Brian Bond and Randy Sutton, and their effort launching an afterschool robotics program for high school youth.

B. RETIREMENT OF DIRECTOR OF THE SANTA MARIA VALLEY CHAMBER
Mayor Patino read Resolution No. 2014-63 recognizing and commending Robert P. Hatch for his 20 years of service to the community in his distinguished career with the Santa Maria Valley Chamber of Commerce. Resolution No. 2014-63 was adopted on motion by Mayor Patino, seconded by Councilmember Orach, and carried on the following vote:

AYES:	Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino
NOES:	None
ABSENT:	None
ABSTAIN:	None

Resolution No. 2014-63 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, COMMENDING ROBERT P. HATCH FOR HIS YEARS OF DEDICATED SERVICE WITH THE SANTA MARIA VALLEY CHAMBER OF COMMERCE AND VISITOR AND CONVENTION BUREAU.

Mayor Patino gave a gift of the Key to the City to Mr. Hatch. She indicated that only 3 keys had been given to recipients in the last 25 years, and that it was her honor to present the Key to him.

Bob Hatch thanked the City Council and said the collaboration between the City and the Santa Maria Chamber had been very rewarding.

City Manager Haydon thanked Mr. Hatch for his years of service, noting the two of them met in 1996 when Mr. Haydon began working with the City.

Each of the Councilmembers expressed their appreciation to Mr. Hatch.

2. PUBLIC COMMENT PERIOD (NOT TO EXCEED A TOTAL OF 15 MINUTES):
Edward Maddux, owner of the McDonalds Restaurant on North Broadway, commented on the City's aggressive panhandling ordinance and encouraged the City to do more to prevent panhandling.

Michael Geddry, representing the Santa Maria Museum of Flight, thanked the Council and Santa Maria community for their continuing support of the air show.

3. CONSENT CALENDAR:
Councilmember Boysen indicated that he would abstain from voting on Item 3E (Warrants) due to a financial conflict.

Consent Calendar Items 3A through 3J (except Item 3E) were approved on motion by Councilmember Orach, seconded by Councilmember Zuniga, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Consent Calendar Item 3E, Warrants, was approved on motion by Councilmember Orach, seconded by Councilmember Zuniga, and carried on the following vote: 4-0-1

AYES: Councilmembers Green, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: Councilmember Boysen

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the Regular City Council meeting of June 3, 2014, were approved as submitted.

C. ELECTION RESOLUTIONS
Resolution Nos. 2014-64, 2014-65 and 2014-66 were adopted initiating the process for the General Municipal Election to be held on November 4, 2014, to elect two members of the City Council.

Resolution No. 2014-64 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, FOR THE ELECTION OF CERTAIN MUNICIPAL OFFICERS.

Resolution No. 2014-65 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO §10403 OF THE ELECTIONS CODE.

Resolution No. 2014-66 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014.

D. BIENNIAL NOTICE
Council received and filed the 2014 Conflict of Interest Code Biennial Notice as no amendments were necessary at this time.

E. WARRANTS
Warrant Nos. 186781 to 187011 totaling $21,077,736.29 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant No. 179216 was cancelled.

F. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Administrative Services and having been approved for payment by the Director of Administrative Services.

G. 2014 INVESTMENT POLICY
Resolution No. 2014-67 was adopted approving the City of Santa Maria's 2014 Investment Policy and delegating the authority for implementing the Investment Policy and oversight responsibility to the City's Investment Officer.

Resolution No. 2014-67 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING THE 2014 INVESTMENT POLICY AND DELEGATING THE AUTHORITY FOR IMPLEMENTING THE INVESTMENT POLICY AND OVERSIGHT RESPONSIBILITY TO THE CITY'S INVESTMENT OFFICER.

H. AGGRESSIVE SOLICITATION ORDINANCE – 2ND READING
The City Council conducted the second reading and adopted Ordinance No. 2014-03 adding new Chapter 6-10, Aggressive Solicitation, to the Santa Maria Municipal Code to prohibit and make unlawful and a public nuisance for any person to aggressively solicit.

Ordinance No. 2014-03 adopted. AN ORDINANCE OF THE CITY OF SANTA MARIA, CALIFORNIA, ADDING CHAPTER 6-10 TO TITLE 6 OF THE SANTA MARIA MUNICIPAL CODE, RELATING TO AGGRESSIVE SOLICITATION.

I. AGREEMENT WITH LEXISNEXIS
Resolution No. 2014-68 was adopted authorizing the Police Chief to enter into an agreement with LexisNexis to utilize the eCrash (Electronic Police Record Portal Services) system.

Resolution No. 2014-68 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING A RESOLUTION AUTHORIZING THE POLICE CHIEF TO ENTER INTO AN AGREEMENT WITH LEXISNEXIS TO UTILIZE THE ECRASH SYSTEM.

J. LANDSCAPE MAINTENANCE DISTRICTS
Resolution Nos. 2014-69 and 2014-70 were adopted annexing and assessing projects within the Southwest and South Miller-South College Landscape Maintenance Districts and any Special Benefit Zone.

Resolution No. 2014-69 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ANNEXING AND AUTHORIZING THE ASSESSMENT OF LANDSCAPE MAINTENANCE FEES TO ASPHALT/HEAVY EQUIPMENT STORAGE, LINEAGE LOGISTICS AND STEVE ZARITSKY RECYCLING FACILITY LOCATED IN THE SOUTHWEST LANDSCAPE MAINTENANCE DISTRICT (STREET AND HIGHWAYS CODE SECTION 22500, ET SEQ.).

Resolution No. 2014-70 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ANNEXING AND AUTHORIZING THE ASSESSMENT OF LANDSCAPE MAINTENANCE FEES TO NEWLOVE APARTMENTS LOCATED IN THE SOUTH MILLER STREET/SOUTH COLLEGE DRIVE LANDSCAPE MAINTENANCE DISTRICT (STREET AND HIGHWAYS CODE SECTION 22500, ET SEQ.).

PUBLIC HEARING:

4. PUBLIC HEARING TO CONSIDER THE CITY OF SANTA MARIA'S 2014-16 PROPOSED BUDGET.
City Manager Haydon gave a presentation as detailed in the written Council Agenda Report. The main goal in creating the budget was to maintain existing services. It is the first time since 2008 that the City did not have to require across the board reductions in operation departments. All funds (Operating Funds, Landscape Maintenance Districts, Capital Projects, and Internal Service Funds) have $185 million set in appropriations. The Operating Fund includes the General Fund, the Special Revenue Funds, and Measure U, and has $151 million in appropriations. The General Fund component makes up $57 million slated for 2014-15 and the proposed appropriations for Measure U are $4.1 million.

The economy statewide and locally is slowly improving. If the economy continues at its current pace, the City's General Fund ongoing operating revenues will not be back to pre-recession levels until 2021-22.

Sales tax is projected to contribute $19 million in revenues next year. Property taxes are projected to bring in $15 million in 2014-15.

Construction related permits are projected to bring in $2.2 million in revenue next year. Transient Occupancy Tax (TOT) receipts are anticipated to have an 8 percent growth in each of the next two fiscal years resulting in $2.8 million in revenue. Interest income is down $2.7 million over the last few years and is not expected to increase in the near future as interest rates are low and so are fund balances. The non-hazardous hydrocarbon impacted soils (NHIS) revenue has declined due to competing landfills and the Guadalupe Dunes Restoration Project which is in-between phases of development. Revenue from NHIS is projected to be around $800,000, approximately $4.8 million less than pre-recession revenue. Ongoing revenues will not be enough to finance the operational costs of the General Fund. Staff proposed to bridge the gap with $1.7 million in Local Economic Augmentation Funds (LEAF) reserves.

General Fund operating revenues are expected to be around $57 million in 2014-15. The City expects Measure U funds to bring in $4 million in revenue and expects to have about $4 million in expenses. There will be no additional uses of the Measure U tax proceeds other than what has already been authorized by City Council. Approximately 91 percent of Measure U funding will be designated to public safety.

Financing for the Operating Fund will come, in large part, from Enterprise Fund revenues (water resources, solid waste, and public transit) and taxes. Water related expenses will be $6.6 million more than last year due to sewer main improvements, percolation pond expansion, and capital projects in the wastewater treatment plant. Appropriations in solid waste will increase by $3.4 million associated with capital projects related to Los Flores Ranch. In Transit, approximately $4 million has been appropriated for 7 busses, 2 vans, a bus washer and other technology-related improvements.

Proposed staffing for next year includes 480 full-time positions citywide, 48 percent in public safety. The City is appropriating $48.6 million for Capital projects during the 2014-16 budget cycle, and $7.4 million in General Fund related projects. Noteworthy Capital projects will include: Phase III of the new police facility; fiber optic cable & microwave radio projects; wastewater-related system improvements, and Los Flores Ranch improvements. $4.6 million is being budgeted for mobile equipment and replacement of about 68 units.

With regard to outside agencies, staff is recommending a contribution increase of 10 percent for 2014-16 resulting in $50,000 more for the Santa Maria Chamber; $11,000 for economic development services; and $1,400 more for each the Historical Society and Museum of Flight. These allocations are far below the Municipal Code prescribed amounts. In addition, staff is proposing to continue the $12,000 for the C3H Central Coast Collaborative on Homelessness (C3H).

Four future issues the City faces include:

CalPERS Rate Increase – In April 2013, the CalPERS Board of Directors set out policy changes that dealt with the smoothing and amortization periods and no longer use a 15-year smoothing method, but rather a 5-year smoothing method and a 30-year fixed amortization period. The result is that the City's miscellaneous employees will see a 5 to 9 percent increase in rates over the next 5 years. Public safety employees will see an 8-10 percent increase. As retirees are living longer and retiring earlier than in the past, the CalPERS Board also increased retirement rates which will make an $800,000 impact to the City in 2016-17. This would be in addition to the increased rates for miscellaneous employees and public safety employees resulting in $1.3 million increase in CalPERS-related pension expenses to the City in 2016-17.

Police Department - Phase III – In December 2013, Phase I, the Seismic Retrofit, was completed at a cost of $2.9 million. The City is currently in Phase II-Tenant Improvements, which will cost roughly $10.3 million and should be completed by December 2014. Tenant improvements deal with modifying the building's interior to house various departments within the Police Department. Phase III is expected to be finalized in 2015 and cost the City roughly $7.4 million. Overall, the cost of relocating the Police Department to the facility at 1111 West Betteravia will cost, including the purchase of the building and the improvements, about $30 million.

Los Flores Ranch/IWMF – The City's current landfill is expected to reach capacity in 2020. An Open Space Management Plan has since been adopted and permits are being obtained to operate a landfill on the Los Flores Ranch property in addition to allowing passive recreational activities. Total expenses over the next two year cycle are estimated to be $2.4 million.

Fiber-Optic Franchise Agreement and PEG Operation – The City has a franchise agreement with Comcast that allows 17 city facilities to access the internet for free. The agreement will expire in December 2014. Upon expiration, Comcast will begin charging for their services. The City hopes to finalize a fiber-optic network at a cost of $1 million. The State franchise will replace the local franchise and revenues for operating will be replaced with revenues for capital expenses. Staff is working with

PEG staff to implement more video production as the hours spent producing the videos can be capitalized.

Policy Decision – Should the City Cablecast or Webcast Commission meetings?
City Manager Haydon presented the policy issue for Council's consideration asking if the City should Cablecast or Webcast commission meetings and, if so, which meetings. The options would be to have live cablecasts; live cablecasts and tape delay; tape delay only; or delayed webcast.

Councilmember Boysen asked Director of Administrative Services Visé about booking fees (fees charged when prisoners are booked into the County jail) in the City's budget.

Mr. Vise explained that monies set aside for booking fees have been used to finance litigation issues concerning the Police Department. At this time, the City is not being charge booking fees and does not anticipate being charged booking fees in the near future.

Written communications.
There were no written communications.

Public Hearing.
Mayor Patino opened the public hearing at 7:35 p.m.

Recreation and Parks Commissioner Pratt spoke in support of the Recreation and Parks Department's request for $17 million over the next two years. She thanked Recreation and Parks Director Posada and Recreation Services Manager Reyburn for their efforts on the budget.

Recreation and Parks Commissioner Henderson thanked staff and the City Council for their time on the budget. She summarized the results of the recent leisure assessment citing the community's need for parks for various sports groups, growing interest in cultural art venues, concerts and special events, and continuing collaboration with Dignity Health and public schools in helping create programs to fight obesity.

After hearing no further comments, Mayor Patino closed the public hearing at 7:38 p.m.

Council Discussion.
Councilmember Zuniga thanked the staff for their work in preparing the budget. She said she looked forward to the mid-cycle review to see where things stand relative to the projected budget. She also stated that she found it difficult to support a 10 percent increase to the Chamber of Commerce at a time when all City departments have been mandated to keep their budgets in a status quo mode.

Councilmember Orach said he appreciates the budget which provides a lot of historical information and accountability. He reiterated the City's cautious optimism for financial growth given the state of the economy.

Councilmember Green commented on the population growth in the City and how the City has kept pace and maintained reasonable expenditures. He commended City staff for their work on the budget.

Councilmember Boysen stated that these were exciting times and that, while complicated, the budget and 2014-16 projections were a positive step forward. He spoke of the General Fund balance anticipated to be $10.6 million on June 30, 2014, $3.7 million less than the Council-authorized minimum balance of 25 percent. He said the 25 percent minimum of operating appropriations was initiated by the Council prior to establishing the Economic Stabilization Reserve (ESR) which, for the past 3 years, has been set at $19.8 million and those funds were established based on a recommendation by the General Accounting Standards Board. He thinks it was misleading to say the City has fallen below the 25 percent minimum balance. Re-financing the Fire Fund also shows as a negative on the General Fund balance and it could be misleading to some people.

Mayor Patino spoke about the goal setting workshop and how priorities were taken into consideration when the budget was created. Santa Maria has cut $7.2 million in expenses over the past 6 years while State cuts have also been implemented. She thanked Santa Maria residents for voting in favor of Measure U2012. She also said she was very supportive of the funding of public safety services and the attention to infrastructure that had been given when developing the budget. She stated she felt the increased financing of the Chamber of Commerce was very important to helping develop and promote Santa Maria. She asked what the status was with the C3H Central Coast Collaborative on Homelessness.

Councilmember Boysen responded that the C3H Collaborative is a newly formed group that will be in charge of allocating the Continuum of Care funds for the County of Santa Barbara which total of $1.8

million. The City of Santa Maria would receive some of this funding and is also working with C3H to prepare a Disaster Preparedness Plan for vulnerable individuals.

Councilmember Green commented on the street light replacement project and the savings to the City.

Mayor Patino asked about the animal control collaboration with the County.

City Manager Haydon explained the city pays $625,000/year for these services. Services include the shelter and field services. The contract will be increasing $50,000 in 2014-15. The staff was working toward eliminating the field services and only utilizing the shelter service.

City Manager Haydon said the County of Santa Barbara has increased its participation in C3H, and Councilmember Boysen added the Housing Department in Santa Barbara has increased their participation as well.

Councilmember Boysen acknowledged that the Library will be represented as its own fund in future financial statements and said he was very supportive of that.

City Manager Haydon reported that $1.4 million is spent annually to support the library. Funding also comes from the County and the State. As a result, the Library was listed as a Special Revenue fund in the City financial statements. While the Library was not a part of the General Fund, there is a large commitment to the Library Fund which will be now recognized as its own entity on financial statements.

Resolution No. 2014-71 was adopted approving the proposed 2014-16 budget, delegating the City Manager to implement the same, on motion by Councilmember Orach, seconded by Councilmember Boysen, and carried on the following vote:

AYES: Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2014-71 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING THE BUDGET FOR FISCAL YEARS 2014-15 AND 2015-16 AND DELAGATING THE CITY MANAGER TO IMPLEMENT SAME.

With regard to the policy issue and broadcasting City meetings, Councilmember Boysen requested that the Council receive input from both the Planning and Recreation & Parks Commissions.

City Manager Haydon directed that the matter be agendized for the next Commission meetings to receive their input.

Mayor Patino requested that the costs to each alternative be included.

Councilmember Orach said he thought the webcast was the best alternative as viewers would be able to refer to the website at any time and select the portions of the meeting that specifically interest them.

City Manager Haydon explained that meetings could also be televised from Shepard Hall in the Library and current camera equipment would be updated.

Councilmember Zuniga said she supported live telecasts to ensure timely access to the public and give them a sense of engagement.

City Manager Haydon thanked staff and acknowledged their teamwork on the budget, particularly Deputy City Manager Barnhard and Administrative Services Director Visé.

The City Council directed staff to obtain input from the Planning Commission and Recreation and Parks Commission and return back to the City Council with a cost breakdown for televising the meetings.

REGULAR BUSINESS:

5. RADIO AGREEMENT WITH MOTOROLA. Director of Utilities Sweet gave a presentation as detailed in the written Council Agenda Report. The City will be relocating its emergency dispatch services to the new police station on Betteravia Road. The present radio system is more than 10 years old, expensive to maintain, and increasingly difficult to find replacement parts. Staff recommended contracting with Motorola Solutions, Inc., to replace the radio system with a modern system that

possesses a design life of 24 years, and meets Federal regulations and new public safety standards. It would improve system reliability and sustainability.

In 2013, staff engaged Carlos Delatorre of NewTel Consulting to evaluate the present radio system and two proposals, submitted by qualified firms, to replace it. The City negotiated favorable terms with Motorola drafting an agreement that would enhance coverage throughout the region and ensure compliance with federal regulations. Staff would like to pursue a Project 25 Phase II Compliant system with radio towers being located at Los Flores Ranch Park and at the new Police Station on Betteravia Road. The estimate to construct the radio towers is $500,000 and is included in the project budget.

The purchase of radios and system related components will cost the city approximately $5 million and would include maintenance and support along with software upgrades.

Public Input.
There were no requests to speak.

Council Discussion.
Councilmember Orach said he believed the height of the tower in Los Flores would be beneficial to radio coverage.

Councilmember Boysen asked about the quality of the system. He also asked if there was any possibility that rapidly advancing technology might make the system antiquated.

Director of Utilities Sweet responded the quality was excellent and system upgrades were software upgrades that would be readily available. He also said he did not anticipate the system becoming antiquated because it is a system that stands alone, and does not rely on any cell phone system.

Resolution No. 2014-72 was adopted authorizing the Director of Utilities to enter into a Communications System Agreement with Motorola Solutions, Inc., and any extensions or modifications consistent with the terms of the Agreement in order to carry out the project, as amended to add Items 3-5 regarding contract pricing for the System (including subscriber units and all System or subscriber related discounts) in the amount of $4,995,913.48, for 10 years of maintenance and support in the amount of $1,249,362.87, and for 10 years of System Upgrade Agreement services in the amount of $2,149,689.58, on motion by Councilmember Boysen, seconded by Councilmember Zuniga, and carried on the following vote:

AYES: Councilmembers Boysen, Zuniga, Green, Orach, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2014-72 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING AND DIRECTING THE DIRECTOR OF UTILITIES TO ENTER INTO A COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA SOLUTIONS, INC.

REPORT BY CITY MANAGER: Items to be included in the next City Council meeting on July 1, 2014, will be several Consent Agenda items such as Notices of Completion for the Broadway street light improvement project, the irrigation line extension on East Boone, the East Central Street/West Stowell construction project, and the San Ysidro sidewalk replacement project; one appointment to the Santa Barbara County Library Advisory Committee; and public hearings for a tentative tract map & planned development permit for the Celebration II tract; text amendments and a municipal code update regarding Cottage Food Operations; and the Landscape Maintenance Districts assessments.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):
Councilmember Boysen complimented Hallie Holden on coordinating the Chamber of Commerce Transportation Committee meetings over the past four years. He also said he visited Fire Station No. 4 where the Firefighters Benevolent Fund (a newly established non-profit) provided funding for a van conversion for a wheelchair bound youth.

Councilmember Green reported that he attended a meeting at Laird's College; met with Roberto Flores to discuss opportunities for at-risk youth; attended Premier Bank's quarterly round table; and the swearing in ceremony of 9 new police officers.

Councilmember Orach reported that he attended the police officers swearing in ceremony.

Councilmember Zuniga reported that she attended the retirement gathering for Deputy City Manager Alicia Lara and the police officers swearing in. She also announced that on June 29 there would be a rain transformation for all faiths to pray for rain.

Mayor Patino reported that she attended the North County Sub-regional meeting; the Downtown Merchants' Kick-Off event; Santa Maria High School's graduation; a budget briefing; the Quarterly Schools meeting; the Santa Maria Valley Beautiful meeting; the Orcutt School Board meeting; the quarterly CA Highway Patrol meeting; the Kiwanis Club meeting; the retirement party for Alicia Lara; the Chamber of Commerce Transportation Committee meeting; the police officers swearing-in ceremony; the Santa Barbara County Board of Supervisor's meeting to discuss the drought; and the Santa Maria Valley Business Committee luncheon.

ADJOURNMENT:
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 8:36 p.m.

APPROVED:

July 1, 2014
Date

Rhonda M. Garietz
Chief Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk